

Dismissal or status report due 7/15/14.

So Ordered.

s/James G. Carr

Sr. United States District Judge

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION**

KINDHEARTS FOR CHARITABLE
HUMANITARIAN DEVELOPMENT, INC.,

Plaintiff,

v.

TIMOTHY F. GEITHNER, in his official capacity as the
Secretary of the Treasury,
ADAM J. SZUBIN, in his official capacity as the
Director of the Office of Foreign Assets Control, and
ERIC H. HOLDER, in his official capacity as the
Attorney General of the United States,

Defendants.

Civil No. 3:08-cv-2400

Honorable James G. Carr

JOINT STATUS REPORT

The parties submit this status report to inform the Court of the current status of this civil action and their efforts to conclude the matter.

Plaintiff advises the Court that all funds and assets owned by KindHearts have been distributed according to the Settlement Agreement and the Licenses. KindHearts is in the process of concluding its formal dissolution under the laws of the State of Ohio. Plaintiffs' counsel anticipate that this process can be concluded, and a certificate of dissolution issued by the Ohio Secretary of State, by the end of May. Upon receiving that certificate, plaintiffs' counsel will provide it to counsel for OFAC, and the parties will proceed with complying with the remaining obligations under the Settlement Agreement.

The parties suggests that the Court direct them to submit a Status Report on July 15, 2014.

Respectfully submitted,

/s/ Fritz Byers

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